

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, August 31, 2023
8:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from June 12th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #22-05 for the purchase and service to digitalize and archive Fire Department photos and documents in the amount not to exceed \$6,000.
 - B.) Follow-up on request #23-06 for the purchase of Hurst Tools not to exceed \$44,600
 - C.) Request #23-25 for the purchase of Vibration Plate Machine for all 3 stations in the amount not to exceed \$599.91
 - D.) Request #23-26 for the purchase of Mobility Sticks and training Poster at Station 1 in the amount of \$627.95 and not to exceed \$700.00
 - E.) Request #23-27 for the purchase of Station 2 and 3 replacement battery and filter for repurposed vacuums in the amount of \$47.96 and not to exceed \$75.00
 - F.) Request #23-28 for the purchase of status boards for all 3 stations in the amount not to exceed \$3,000.00
 - G.) Request #23-29 for the purchase of kitchen supplies at Station 1 in the amount not to exceed \$499.00
 - H.) Request #23-30 for the purchase a storage bin for Station 1's exterior area in the amount of \$303.04 and not to exceed \$450.00 Request #23-25 for the purchase of Vibration Plate Machine for all 3 stations in the amount not to exceed \$599.91
 - I.) Request #23-31 for the purchase of Station 1 freezers in the amount of \$5,496.80 and not to exceed \$6,000.00
 - J.) Request #23-32 for the purchase of Station 1 grill in the amount of \$1,029.00 and not to exceed \$1,300.00

- K.) Request #23-33 for the purchase an outdoor cooker and supplies at Station 1 in the amount not to exceed \$2,000.00
- L.) Request #23-34 for the purchase of a Station 1 kitchen Ice Maker in the amount of \$369.00 and not to exceed \$400.00
- M.) Request #23-37 for the purchase of a Mascot Banner at Station 1 in the amount of not to exceed \$623.81
- N.) Request #23-38 for the purchase of an Awards Night Event in the amount not to exceed \$1,308.00
- O.) Request #23-39 for the purchase of fitness test packages in the amount not to exceed \$15,000.00
- P.) Request #23-40 for the purchase of Kitchen Supplies at Station 3 in the amount of not to exceed \$700.00
- Q.) Request #23-41 for the purchase of RASP Bags in the amount not to exceed \$1,999.80
- R.) Request #23-42 for the purchase of RFID labels in the amount not to exceed \$5,000.00

7.) New Business

- A.) Request #23-43 for the purchase of cordless leaf blowers for all 3 stations in the amount not to exceed \$449.85
- B.) Request #23-44 for the purchase of Blackstone flattop griddle grills at Station 2 and 3 in the amount not to exceed \$999.98
- C.) Request #23-45 for the purchase of black stone griddle accessories at Station 2 and 3 in the amount not to exceed \$367.32
- D.) Request #23-46 for the purchase of rabbit air minusA2 HEPA air purifier in the amount not to exceed \$3,700.00.
- E.) Request #23-47 for the purchase of supplemental funding for fitness program in the amount not to exceed \$5,000.
- F.) Request #23-48 for the purchase of FD Picnic invoice from Kane County Cougar Stadium.
- G.) Request #23-49 for the purchase of status boards and mounts at station 1 in the amount not to exceed \$1,400.
- H.) Discussion on continuing gym membership program.

- I.) Discussion on implementing a new education reimbursement program through the foreign fire insurance tax fund's annual budget effective for the 2024 year.

8.) Executive Session

9.) Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).